

**DOMESTIC
BUSINESS CORPORATION**

STATE OF MAINE

**STATEMENT OF
REVOCATION OF VOLUNTARY
DISSOLUTION PROCEEDINGS**

(Vote of Shareholders)

Filing Fee \$20.00

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

(Name of Corporation)

Pursuant to 13-A MRSA §1108, the undersigned corporation revokes the voluntary dissolution proceedings previously authorized:

FIRST: The names and respective addresses of its officers and directors are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____
Clerk	_____	_____
Directors:	_____	_____
	_____	_____
	_____	_____

SECOND: The resolution attached as Exhibit A was adopted by the shareholders revoking the voluntary dissolution proceedings.

THIRD:	<u>Number of Shares Outstanding and Entitled to Vote</u>	<u>Number of Shares Voting</u>	<u>NUMBER Voted For</u>	<u>NUMBER Voted Against</u>
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Totals

FOURTH: The address of the registered office of the corporation in the State of Maine is _____

(street, city, state and zip code)

DATED _____

*By _____
(signature)

(type or print name and capacity)

*By _____
(signature)

(type or print name and capacity)

**MUST BE COMPLETED FOR VOTE
OF SHAREHOLDERS**

I certify that I have custody of the minutes showing
the above action by the shareholders.

(signature of clerk, secretary or asst. secretary)

*This document **MUST** be signed by

- (1) the **Clerk** OR
- (2) the **President** or a vice-pres. **together with the Secretary** or an ass't. sec., or a 2nd certifying officer OR
- (3) if no such officers, then a majority of the **Directors** OR
- (4) if no such directors, then the **Holders of a majority of all outstanding shares** OR
- (5) the **Holders of all of the outstanding shares.**

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**